



Montgomery County, Maryland

COUNTY COUNCIL AGENDA

COUNCIL HEARING ROOM, 100 MARYLAND AVENUE, ROCKVILLE, MARYLAND 20850
240/777-7900 • TTY 240/777-7914 • FAX 240/777-7989 • www.montgomerycountymd.gov/council

The Council Agenda is subject to change any time after printing or during the Council meeting. Please contact the Council Office or visit our website to obtain updates.

This meeting will be televised live on Channel 6; repeated on 3/24/06 at 8 pm and 3/25/06 at 9 am

Tuesday, March 21, 2006

9:30 **INVOCATION** - Rabbi Stuart Weinblatt, B'nai Tzedek, Potomac

9:35 **PRESENTATION** - Proclamation in recognition of Walt Whitman Varsity Boys Basketball Team, Winners of the Maryland State title by Councilmember Silverman

9:40 **GENERAL BUSINESS**

- (2) A. **Announcement** - Agenda and Calendar Changes (Lauer)
- B. **Acknowledgement** - Receipt of Petitions (Lacefield)
- C. **Action** - Approval of Minutes: February 28 and March 7, 2006 (Lauer)

(3) 9:45 **CONSENT CALENDAR**

- A. **Action** - Executive Regulation 3-06, Purchases from Minority Owned Businesses (Healy)
MFP Committee recommends approval.
- B. **Action** - Executive Regulation 1-06, Position Description for Minority, Female, and Disabled Persons Business Affairs Manager, Department of Economic Development (Ferber)
- C. **Action** - Executive Regulation 18-05AM, Certification Standards for Training, Experience, and Credentialing Requirements (Davidson)
PS Committee recommends approval as amended.

(3) 9:45 **CONSENT CALENDAR** *(continued)*

- D. **Receipt and Release** - Office of Legislative Oversight Report 2006-4: A Base Budget Review of MCPS Staff Development (Howard/Latham)
ED Committee worksession tentatively scheduled for 5/1/06.
- E. **Action** - Confirmation of County Executive appointments to the Adult Public Guardianship Review Board: Linda Anderson, Judith R. Bernstein, Ellen B. Franks, Barry Gorman (Ferber)
- F. **Action** - Confirmation of County Executive appointment to the Commission on Health: Barbara Aranda-Naranjo (Ferber)
- G. **Action** - Confirmation of County Executive appointments to the County-wide Recreation Advisory Board: Emilio Cecchi, James A. Erickson, Noah Grosfeld-Katz, George Tarrico (Ferber)
- H. **Action** - Confirmation of County Executive appointment to the Telecommunications Advisory Committee: Maxine Hillary (Ferber)
- I. **Action** - Confirmation of County Executive appointments to the Western Area Recreation Advisory Board: James Krzyminski, David Magill, Coblenz H. Scherr, Bette C. Thompson (Ferber)
- J. **Action** - Resolution to establish a Transportation Management District (TMD) in Greater Shady Grove (Orlin)
- K. **Introduction** - Supplemental appropriation to the County Government's FY06 Operating Budget, Montgomery County Fire and Rescue Service - \$2,630,000 for Homeland Security grant award (Source: Federal Grant) (Davidson)
Public Hearing/Action is scheduled for 4/4/06 at 1:30 pm.

9:50 **LEGISLATIVE SESSION Day # 10**

- A. Approval of Legislative Journal (Lauer)
- B. Introduction of Bills
- C. Call of Bills for Final Reading
- (4) • **Bill 28-05**, Building Permits - Adequate Public Facilities
PHED Committee recommends approval with amendments.

9:55 **DISTRICT COUNCIL SESSION**

- (5) A. **Action** - Subdivision Regulation Amendment 05-03, Adequate Public Facilities - Validity Period (Faden)
PHED Committee recommends approval with amendments.
- (6) B. **Introduction** - Zoning Text Amendment 06-08, Accessory Buildings - One-Family Residential Zones, sponsored by Councilmember Praisner (Wilson)
Action - Resolution to establish public hearing for 4/25/06 at 1:30 pm.

10:00 WORKSESSION - FY07-12 Capital Improvements Program:

- | | | | |
|------|---------------------------------------|-----|-------------|
| (7) | • Conservation of Natural Resources | T&E | |
| (8) | - agricultural land preservation | | (Ferber) |
| (9) | - storm drains, stormwater management | | (Levchenko) |
| (9) | • Solid Waste Management | | (Levchenko) |
| (10) | • Transportation | T&E | (Orlin) |

12:15 RECESS - 12:30 - PHED Committee in 6CCR

- (11) 1:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation to the County Government's FY06 Capital Budget, Department of Public Works and Transportation - \$472,000 for Elevator Modernization in Council Office Building (Source: Current Revenue) (Sherer)
- (12) 1:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation to the Montgomery College's FY06 Capital Budget and amendments to the FY05-10 Capital Improvements Program - \$1,390,000 for Takoma Park/Silver Spring Parking Garage (Source: Montgomery College Major Facilities Capital Projects Fund) (Sherer)
ED Committee recommends approval.

1:45 WORKSESSION - FY07-12 Capital Improvements Program:

- | | | | |
|------|--|------|--------------|
| (13) | • Libraries | HHS | (Davidson) |
| (14) | • Public Arts Trust | | (Davidson) |
| (15) | • Cost Sharing-MCG: Adventure Theatre and Old Blair Auditorium | | (Davidson) |
| (16) | • Housing and Community Affairs | PHED | (McMillan) |
| (17) | • Housing Opportunities Commission | | (Healy) |
| (18) | • Revenue Authority | | (Healy) |
| (19) | • Park and Planning | PHED | (Michaelson) |

4:30 ADJOURN

- (20) 7:30 **PUBLIC HEARING** - Amendment to MCPS' FY05-10 Capital Improvements Program - Seven Locks Elementary School On-Site Replacement, sponsored by Councilmember Denis (Levchenko)
ED Committee worksession tentatively scheduled for 3/23/06.

FUTURE COUNCIL MEETINGS

County Council meeting notices are posted on the bulletin board in the fifth floor lobby of the Council Office Building in Rockville, pursuant to State law.

Note: See the COMMITTEE AGENDA for a listing of the Committee meetings currently scheduled.

Mar 27, 2006	12:30 pm	State Legislation
Mar 28, 2006	9:30 am	Regular Session
Apr 3, 2006	12:30 pm	State Legislation
Apr 4, 2006	9:30 am	Regular Session and Council Worksession-Damascus M.P.
Apr 18, 2006	9:30 am	Regular Session
Apr 25, 2006	9:30 am	Regular Session

FUTURE PUBLIC HEARINGS

To testify call 240-777-7931

March 28, 2006

1:30 pm Special appropriations to the MCPS' FY06 Capital Budget and amendments to the FY05-10 Capital Improvements Program:

- \$975,000 Relocatable Classrooms for Acceleration of the Full-Day Kindergarten Initiative
- \$3,050,000 for Rehab/Renovation of Closed Schools (Downcounty Consortium Elementary School #28) and for Linkages to Learning space

1:30 pm Special appropriation to the MCPS' FY06 Capital Budget- \$3,000,000 for Relocatable Classrooms

1:30 pm Supplemental appropriation to the County Government's FY06 Operating Budget, DHCA - \$4,000,000 for Montgomery Housing Initiative Fund

April 4, 2006

1:30 pm ZTA 06-07, Farm Building Supplies and Construction - C-1 Zone

1:30 pm Supplemental appropriation to the County Government's FY06 Operating Budget, MCFRS - \$2,630,000 for Homeland Security grant award

April 5, 2006

1:30 pm FY07 Operating Budgets

7:00 pm FY07 Operating Budgets - MCPS

April 6, 2006

7:00 pm FY07 Operating Budgets

April 17, 2006

7:00 pm FY07 Operating Budgets

April 18, 2006

1:30 pm Amendment to the Master Plan for Historic Preservation: Higgins Tavern

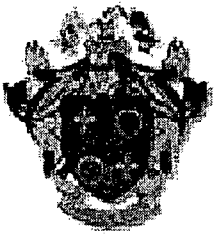
7:00 pm FY07 Operating Budgets

April 25, 2006

7:30 pm Expedited Bill 4-06, Commission on Human Rights - Discrimination in Housing - Repeal



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Montgomery County Council
Legislative Information Services

Packet Index

Tuesday, March 21, 2006

Item Number	Note	Staff
Agenda Item #3C	This item will be available on Monday, March 20.	Davidson
Agenda Item #3K	This item will be available on Monday, March 20.	Davidson
Agenda Item #14	This item will be available on Monday, March 20.	Davidson



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ADDENDUM

Tuesday, March 21, 2006

(3) 9:45 **CONSENT CALENDAR**

- Delete:** J. **Action** - Resolution to establish a Transportation Management District (TMD) in Greater Shady Grove (Orlin)
- Add:** L. **Introduction** - Resolution to approve a Mutual Aid Agreement between the County and Chevy Chase Village: Noise control (Boucher)

1:45 **WORKSESSION - FY07-12 Capital Improvements Program:**

- Add:** (16.1) • Wheaton and Long Branch redevelopment projects PHED (McMillan)